

TRANSMEDIC BILLING	\$2,435.76
GREG'S WELDING INC	\$2,325.60
LAWSON PRODUCTS INC	\$2,184.21
LYON COUNTY GIS	\$2,112.50
ESRI	\$2,082.00
EDGERTON/CITY OF	\$2,051.10
Warrants over \$2,000	\$531,150.34
Number of Claims under \$2,000	134
Warrants under \$2,000	\$55,861.11
Total	\$587,011.45

PROJECT UPDATES, PROJECTS UNDER CONTRACT, PROJECTS IN THE PLANNING STAGE

County Engineer Nick Bergman provided information on project updates, projects under contract and projects in the planning stage.

Engineer Bergman presented a request for Right of Way Payment on project SAP 059-599-116 to David Flatebo for \$1,330.00 to be paid by Auditors Warrant. Motion by Nath, seconded by Wildermuth to approve Right of Way Payment to David Flatebo for \$1,330.00 to be paid by Auditors Warrant. Ayes, Wildermuth, Nath, Johnson, Hollingsworth. Nays, none. Absent Kooiman. Motion carried.

Engineer Bergman requested approval of Resolution 59-35-20 to amend the prioritized bridge replacement list to add bridges L8593, Aetna Township 113 for construction year 2022 and LT10, Sweet Township 116 for construction in 2023. Motion by Johnson, seconded by Nath to approve Resolution 59-35-20 amending the prioritized bridge replacement list. Ayes, Wildermuth, Nath, Johnson, Hollingsworth. Nays, none. Absent Kooiman. Motion carried.

Engineer Bergman updated the board on a local agency collaboration for COVID-19 related issues related for the use of county highway department and MnDOT staff and equipment for snow plowing if needed due to a shortage of available staff due to the pandemic. This is similar to a mutual aid agreement. Information only, no action requested.

Engineer Bergman reported on maintenance updates in the last month including ditch cleaning, sale of the TAC truck on the state auction and also informed the board that the new motor grader arrived and is being readied for service.

Administrator Ewing reported that the Pipestone City Council at their December 7, 2020 meeting denied the request by the county to cost share 1/3 of the estimated \$30,000 to \$40,000 cost of an engineering study by the firm Bolton and Menk for Judicial Ditch #1 and flooding issues within the city of Pipestone. No action was taken by the board.

SCHOOL DISTRICT 2689 PIPESTONE COUNTY SCHOOL RESOURCE OFFICER CONTRACT

Sheriff Keith Vreeman presented the contract between School District 2689 and Pipestone County to provide a law enforcement Resource Officer. The school district signed the agreement for the law enforcement contract on November 23, 2020 for contract term of November 1, 2020 through October 31, 2024 for a cost of \$45,000 for the years 2020/2021.

Motion by Nath, seconded by Hollingsworth to approve the presented school resource officer agreement. Ayes, Wildermuth, Nath, Johnson, Hollingsworth. Nays, none. Absent Kooiman. Motion carried.

2021 CITY LAW ENFORCEMENT CONTRACTS

Sheriff Keith Vreeman presented the 2021 City Law Enforcement contracts as follows:

City	Population	Per Capita	Total
Holland	187	\$39.35	\$7,359
Ruthon	241	\$39.35	\$9,483
Ihlen	63	\$39.35	\$2,479
Trosky	86	\$39.35	\$3,384
Hatfield	54	\$39.35	\$2,125
Woodstock	124	\$39.35	\$4,879
Edgerton	1189	\$59.00	\$70,151
Jasper	633	\$59.00	\$37,347

Pipestone	50% Dispatch	\$184,087
Pipestone	43% Sheriff	\$690,988

Motion by Wildermuth, seconded by Nath to approve the contracts as presented. Ayes, Wildermuth, Nath, Johnson, Hollingsworth. Nays, none. Absent Kooiman. Motion carried.

PIPESTONE COUNTY APPOINTMENT TO SOUTHWEST MINNESOTA EMS CORPORATE BOARD OF DIRECTORS

County EMS/EM Director Casey Sievert along with EMS Office Assistant/Paramedic Danielle Thompson appeared before the board. Director Sievert recommended the appointment of Danielle Thompson as the Pipestone County Representative to the Southwest Minnesota EMS Corporate Board of Directors. She is replacing Richard Rieck from Jasper whose term has expired. Motion by Nath, seconded by Hollingsworth to approve the appointment of Danielle

